

**AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS**

**TUESDAY, 1 NOVEMBER 2005 – 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)**

REFRESHMENTS: ANN and JACK WILLIAMS

- 1. CALL MEETING TO ORDER** MARY K. HOFFMAN, PRESIDENT
- 2. ROLL CALL** JOYCE MILES, SECRETARY
- 3. FLAG SALUTE** JACK WILLIAMS, VICE PRESIDENT
- 4. INFORMAL BUSINESS**
 - 4.1 Introduction of guests
 - 4.2 Correspondence
- 5. APPROVAL OF MINUTES** JOYCE MILES, SECRETARY
 - 5.1 Board Meeting -- 4 October 2005
 - 5.2 Decorator Orientation -- 20 October 2005
- 6. TREASURER'S REPORT** MARY BARTA, TREASURER
 - 6.1 October 2005
 - 6.2 Payment of all outstanding bills
- 7. CITY COUNCIL LIAISON COMMENTS** COUNCILWOMAN, PAT McINTYRE
- 8. STAFF LIAISON COMMENTS** GARY SCHMIDT
- 9. OLD BUSINESS**
 - 9.1 Float Riderships
 - 9.2 Decorator Orientation Report
 - 9.3 Auto Attitudes
 - 9.4 Board for 2006-2007
 - 9.5 Halloween Carnival Report
 - 9.6 Photo Day at Tournament House
 - 9.7 Celebration Dinner
- 10. NEW BUSINESS**
 - 10.1 PV Rotary Club
 - 10.2 Auto Decals
 - 10.3 Food for Decorating Week

11. OFFICERS' AND DIRECTORS' REPORTS

- 11.1 Membership
- 11.2 Publicity
- 11.3 Ways and Means

12. ONCE AROUND

13. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR JACK (310) 370-0010.

NEXT MEETING: TUESDAY, 6 DECEMBER 2005, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM – 1ST FLOOR. JAN STAWS HAS SIGNED UP TO BRING REFRESHMENTS IN NOVEMBER.



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) ss

CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY
AFFIRM that a copy of the **TORRANCE ROSE FLOAT ASSOCIATION**
agenda for the meeting of **TUESDAY, 1 NOVEMBER, 2005** was
conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance
Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____